

12<sup>th</sup> August 2016

1. **Department of Corporate Services**  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai- 400 001

**Scrip Code: 533248**

2. **The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Scrip Symbol: GPPL**

**Subject: Declaration of E-voting Results on Resolutions set out in notice of 24<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August 2016**

Dear Madam/Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 24<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on Thursday, 11<sup>th</sup> August 2016 at its Registered Office at Pipavav Port, At Post Uchhaiya via Rajula, District Amreli- 365 560 at 2.00 p.m. to seek the approval of members of the Company on the resolutions set out in the Notice dated 19<sup>th</sup> May 2016 for the said AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM on aforesaid resolutions and had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

In furtherance thereto, kindly find attached the following documents for reference please:

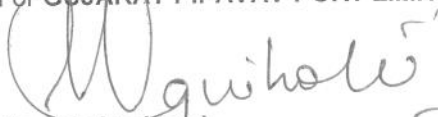
- (i) Voting results of the Resolutions, in the format prescribed as per SEBI's Circular CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November 2015; and
- (ii) The Scrutinizer's report on the remote e-voting and the e-voting at the AGM

Accordingly, I, Manish Agnihotri, Company Secretary and Compliance Officer of Gujarat Pipavav Port Limited, confirm that all the 7 (Seven) resolutions as set out in the Notice dated 19<sup>th</sup> May 2016 of the 24<sup>th</sup> Annual General Meeting of the Company, have been approved with requisite majority by the Members of the Company.

We request you to kindly take the E-voting results and the Scrutinizer's Report on record. These are also being made available on the Company website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For **GUJARAT PIPAVAV PORT LIMITED**

  
**Manish Agnihotri**  
Company Secretary and Compliance Officer  
End: As above



	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	11-08-2016
Total number of shareholders on record date	47084
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	33
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.the audited standalone financial statement of the Company for the financial year ended March 31, 2016, along with the Reports of the Board of Directors and Auditors thereon; and b.the audited consolidated financial statement of the Company for the year ended March 31, 2016 along with the Report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000
	Total	207903931	207903931	100	207903931	0	100	0
Public- Institutions	E-Voting	245946381	155159416	63.0867	105078828	50080588	67.7231	32.2768
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000
	Total	245946381	155159416	63.0867	105078828	50080588	67.7231	32.2768
Public- Non Institutions	E-Voting	29589598	3705026	12.5214	3704876	150	99.9959	0.0040
	Poll	29589598	13492	0.0456	13492	0	100.0000	0.0000
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000
	Total	29589598	3718518	12.567	3718368	150	99.9960%	0.004
Total		483439910	366781865	75.8692	316701127	50080738	86.3459	13.6541

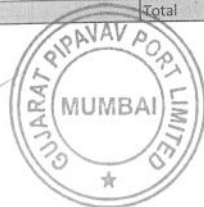
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Equity Shares for the financial year ended 31st March 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000
	Total	207903931	207903931	100	207903931	0	100	0
Public- Institutions	E-Voting	245946381	178026914	72.3844	178026914	0	100.0000	0.0000
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000
	Total	245946381	178026914	72.3844	178026914	0	100	0
Public- Non Institutions	E-Voting	29589598	3705026	12.5214	3704926	100	99.9973	0.0026
	Poll	29589598	13497	0.0456	13497	0	100.0000	0.0000
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000
	Total	29589598	3718523	12.567	3718423	100	99.9973%	0.0026
Total		483439910	389649368	80.5993	389649268	100	99.9997%	0.0003%



Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Julian Bevis (DIN:00146000), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000	
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000	
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000	
	Total	207903931	207903931	100	207903931	0	100	0	
Public- Institutions	E-Voting	245946381	178026914	72.3844	177290293	736621	99.5862	0.4137	
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000	
	Total	245946381	178026914	72.3844	177290293	736621	99.5862	0.4137	
Public- Non Institutions	E-Voting	29589598	3700526	12.5062	3698864	1662	99.9550	0.0449	
	Poll	29589598	13497	0.0456	13497	0	100.0000	0.0000	
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000	
	Total	29589598	3714023	12.5518	3712361	1662	99.9553%	0.0447%	
Total		483439910	389644868	80.5984	388906585	738283	99.8105	0.1895	

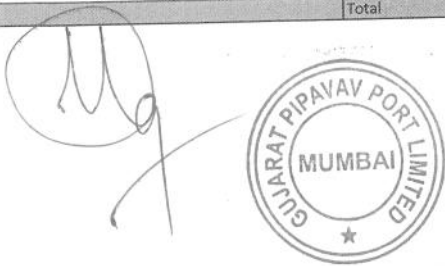
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Rizwan Soomar (DIN:02398970), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000	
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000	
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000	
	Total	207903931	207903931	100	207903931	0	100	0	
Public- Institutions	E-Voting	245946381	178026914	72.3844	177290293	736621	99.5862	0.4137	
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000	
	Total	245946381	178026914	72.3844	177290293	736621	99.5862	0.4137	
Public- Non Institutions	E-Voting	29589598	3700426	12.5058	3698864	1562	99.9577	0.0422	
	Poll	29589598	13497	0.0456	13497	0	100.0000	0.0000	
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000	
	Total	29589598	3713923	12.5514	3712361	1562	99.9579%	0.0421%	
Total		483439910	389644768	80.5984	388906585	738183	99.8105	0.1895	

Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the Appointment of Price Waterhouse, LLP Chartered Accountants (ICAI Regn. No. 116231W/W-100024) as approved by the Members in the previous Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this meeting i.e. Twenty fourth Annual General Meeting until the conclusion of the Twenty fifth Annual General Meeting of the Company and to fix their remuneration for the financial year ending 31st March 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000	
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000	
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000	
	Total	207903931	207903931	100	207903931	0	100	0	
Public- Institutions	E-Voting	245946381	178026914	72.3844	178026914	0	100.0000	0.0000	
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000	
	Total	245946381	178026914	72.3844	178026914	0	100	0	
Public- Non Institutions	E-Voting	29589598	3704926	12.5210	3704876	50	99.9986	0.0013	
	Poll	29589598	13497	0.0456	13497	0	100.0000	0.0000	
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000	
	Total	29589598	3718423	12.5666	3718373	50	99.9987%	0.0013%	
Total		483439910	389649268	80.5993	389649218	50	99.9999%	0.00001%	



Resolution required: (Ordinary/ Special)		ORDINARY - To approve the Related Party Transaction with Maersk Line A/S in terms of Regulation 23(8) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the period from 1st October 2014 to 31st March 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000	
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000	
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000	
	Total	207903931	207903931	100	207903931	0	100	0	
Public- Institutions	E-Voting	245946381	155982148	63.4212	155982148	0	100.0000	0.0000	
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000	
	Total	245946381	155982148	63.4212	155982148	0	100	0	
Public- Non Institutions	E-Voting	29589598	3705026	12.5214	3704876	150	99.9959	0.0040	
	Poll	29589598	13492	0.0456	13492	0	100.0000	0.0000	
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000	
	Total	29589598	3718518	12.567	3718368	150	99.9960%	0.0040%	
Total		483439910	367604597	76.0394	367604447	150	99.99996%	0.00004%	

Resolution required: (Ordinary/ Special)		ORDINARY - To approve the Payment of Commission to Independent Directors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	207903931	0	0.0000	00	0	0.0000	0.0000	
	Poll	207903931	207903931	100.0000	207903931	0	100.0000	0.0000	
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000	
	Total	207903931	207903931	100	207903931	0	100	0	
Public- Institutions	E-Voting	245946381	178026914	72.3844	178026914	0	100.0000	0.0000	
	Poll	245946381	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	245946381	0	0.0000	00	0	0.0000	0.0000	
	Total	245946381	178026914	72.3844	178026914	0	100	0	
Public- Non Institutions	E-Voting	29589598	3705026	12.5214	3698856	6170	99.8334	0.1665	
	Poll	29589598	13497	0.0456	13497	0	100.0000	0.0000	
	Postal Ballot (if applicable)	29589598	0	0.0000	00	0	0.0000	0.0000	
	Total	29589598	3718523	12.567	3712353	6170	99.8341%	0.1659%	
Total		483439910	389649368	80.5993	389643198	6170	99.9984	0.0016	



# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

11<sup>th</sup> August 2016

The Chairman

Gujarat Pipavav Port Limited

Pipavav Port, At Post Ucchaiya via Rajula,  
District Amreli – 365 560

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting conducted at the 24<sup>th</sup> Annual General Meeting of the Members of Gujarat Pipavav Port Limited held on 11<sup>th</sup> August 2016:

Gujarat Pipavav Port Limited ("the Company") vide resolution of its Board of Directors dated 19<sup>th</sup> May 2016 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at the 24<sup>th</sup> Annual General Meeting held on Thursday, 11<sup>th</sup> August 2016 (24<sup>th</sup> AGM) on the resolutions contained in the Notice dated 19<sup>th</sup> May 2016 for the said 24<sup>th</sup> AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Clause Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at 24<sup>th</sup> AGM on the resolutions contained in the aforesaid Notice of the 24<sup>th</sup> AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at 24<sup>th</sup> AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting at 24<sup>th</sup> AGM as per the facility provided by Karvy Computershare Private Limited (Karvy), Registrar and Share Transfer Agents of the Company, appointed by the Company for the said purpose.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 24<sup>th</sup> AGM was sent to the Members by permitted means (i.e. by courier or through e-mail), for seeking approval of members on following resolutions:



- (a) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors.
- (b) **Resolution No. 2** as an Ordinary Resolution to declare Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2016.
- (c) **Resolution No. 3** as an Ordinary Resolution to appoint a Director in place of Mr. Julian Bevis (DIN:00146000), who retired by rotation and being eligible, had offered himself for re-appointment.
- (d) **Resolution No. 4** as an Ordinary Resolution to appoint a Director in place of Mr. Rizwan Soomar (DIN:02398970), who retired by rotation and being eligible, had offered himself for re-appointment.
- (e) **Resolution No. 5** as an Ordinary Resolution to ratify the appointment of Price Waterhouse Chartered Accountants LLP (ICAI Regn. No. 012754N/N-500016) as approved by the Members in the previous Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this meeting i.e. 24<sup>th</sup> AGM until the conclusion of the 25<sup>th</sup> Annual General Meeting of the Company and to fix their remuneration for the financial year ending on 31<sup>st</sup> March 2017.
- (f) **Resolution No. 6** as an Ordinary Resolution for approval under Regulation 23(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') for Related Party Transaction with Maersk Line A/S in terms of Regulation 23(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2017.
- (g) **Resolution No. 7** as a Special Resolution for the payment of Commission to Independent Directors of the Company on annual basis.

The Company provided the remote e-voting facility offered by Karvy Computershare Private Limited (Karvy) to cast votes on aforesaid resolutions by the members of the Company. The Company had also made available e-voting facilities at the 24<sup>th</sup> AGM to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of Monday, 8<sup>th</sup> August, 2016 upto 5.00 p.m. of Wednesday, 10<sup>th</sup> August, 2016.





Accordingly, remote e-votes casted upto 5.00 p.m. of 10<sup>th</sup> August, 2016 have been considered for my scrutiny. The facility of e-voting provided at the 24<sup>th</sup> AGM has also been considered for the scrutiny.

After the conclusion of the 24<sup>th</sup> AGM, first the voting conducted through e-voting at the 24<sup>th</sup> AGM was considered and thereafter voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. N. Shyamkumar and Mr. M. Bharat Kumar. A summary of the votes casted by shareholders through remote e-voting and e-voting at the 24<sup>th</sup> AGM with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and e-voting at the 24<sup>th</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorised by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

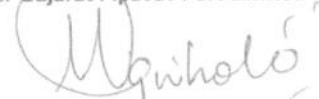
For RATHI & ASSOCIATES  
COMPANY SECRETARIES



HIMANSHU S. KAMDAR  
PARTNER  
FCS NO. 5171  
COP NO. 3030



COUNTERSIGNED BY  
For Gujarat Pipavav Port Limited



Manish Agnihotri  
Company Secretary  
Membership No. ACS 12045

ANNEXURE

Summary of votes casted by e-voting at the 24<sup>th</sup> AGM and through remote e-voting confirmations received for each of the resolutions is given below:

**For Resolution No. 1:**

Sr. No.	Particulars	Resolution No. 1	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	32	207,917,423
b.	Remote e-voting confirmations received	165	158,864,442
	<b>Total</b>	<b>197</b>	<b>366,781,865</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	-	-
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>197</b>	<b>366,781,865</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	139	316,701,127
	<b>% of Assent</b>		<b>86.35%</b>
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	58	50,080,738
	<b>% of Dissent</b>		<b>13.65%</b>





For Resolution No. 2:

Sr. No.	Particulars	Resolution No. 2	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	33	207,917,428
b.	Remote e-voting confirmations received	174	181,731,940
	<b>Total</b>	<b>207</b>	<b>389,649,368</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	-	-
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>207</b>	<b>389,649,368</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	206	389,649,268
	% of Assent		*100%
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	1	100
	% of Dissent		-

\*Rounded off to the nearest number



For Resolution No. 3:

Sr. No.	Particulars	Resolution No. 3	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	33	207,917,428
b.	Remote e-voting confirmations received	173	181,727,440
	<b>Total</b>	<b>206</b>	<b>389,644,868</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	-	-
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>206</b>	<b>389,644,868</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	199	388,906,585
	<b>% of Assent</b>		<b>99.81%</b>
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	7	738,283
	<b>% of Dissent</b>		<b>0.19%</b>



For Resolution No. 4:

Sr. No.	Particulars	Resolution No. 4	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	33	207,917,428
b.	Remote e-voting confirmations received	172	181,727,340
	<b>Total</b>	<b>205</b>	<b>389,644,768</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	-	-
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>205</b>	<b>389,644,768</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	199	388,906,585
	<b>% of Assent</b>		<b>99.81%</b>
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	6	738,183
	<b>% of Dissent</b>		<b>0.19%</b>



For Resolution No. 5:

Sr. No.	Particulars	Resolution No. 5	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	33	207,917,428
b.	Remote e-voting confirmations received	173	181,731,840
	<b>Total</b>	<b>206</b>	<b>389,649,268</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	-	-
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>206</b>	<b>389,649,268</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	205	389,649,218
	<b>% of Assent</b>		<b>*100%</b>
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	1	50
	<b>% of Dissent</b>		-

\*Rounded off to the nearest number



For Resolution No. 6:

Sr. No.	Particulars	Resolution No. 6	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	32	207,917,423
b.	Remote e-voting confirmations received	168	159,687,174
	<b>Total</b>	<b>200</b>	<b>367,604,597</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	2	207,906,586
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>198</b>	<b>159,698,011</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	196	159,697,861
	<b>% of Assent</b>		<b>100%</b>
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	2	150
	<b>% of Dissent</b>		<b>-</b>

\*Rounded off to the nearest number



For Resolution No. 7:

Sr. No.	Particulars	Resolution No. 7	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	33	207,917,428
b.	Remote e-voting confirmations received	174	181,731,940
	<b>Total</b>	<b>207</b>	<b>389,649,368</b>
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	-	-
d.	<b>Net Valid e-voting at AGM/Remote e-voting confirmations</b>	<b>207</b>	<b>389,649,368</b>
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	202	389,643,198
	% of Assent		100%
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	5	6,170
	% of Dissent		-

\*Rounded off to the nearest number

